State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)

Contractors

Minutes - Meeting #18 - Thursday, August 14, 2014 3<sup>rd</sup> floor- UNION ROOM 124 Halsey Street, Newark, New Jersey - 9:00 AM

The Minutes of the Board meeting held on August 14, 2014 have not been formally approved and are subject to change or modification by the Public Body at its next scheduled meeting.

The notice of the August 14, 2014 meeting has been mailed to the <u>Star Ledger</u>, <u>Camden Courier Post</u>, and <u>Trenton Times</u> newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of August 14, 2014 was called to order at 9:00 am with the following Members in attendance:

Michael K. Maloney, Chairman, Mechanical Inspector 2

Dominic D. Demico, Jr. - Mechanical Inspector 1

Paul J. Mitchell - Master HVACR Contractor 3

Mary Pranzatelli - Public Member 2

Thomas C. Pitcherello Executive Branch of State Government Representative

Kevin S. Clark - Master HVACR Contractor 1

William C. Barham – Master HVACR Contractor 2

Daniel G. Danko, Jr. - HVACR Journeyperson

# Board Complement: (9):

As of this meeting date, one (1) vacancy remains for a Public Member with the resignation of Mr. Griffith.

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### Attendees:

Joseph A. Donofrio, Counseling Deputy Attorney General (DAG) Charles Manning, Regulatory Affairs Rosemarie Baccile, Acting Executive Director Steven Mattia, Government Representative - ABSENT

## Public Session Visitors:

Scott Bishop, AJ CELIANO
Dave Castner
Mike Chokov, Trane
Harvey Scelso, MAHD Systgems
Patrick Stewart, ACCA-NJ
Vincent Tinerveria, NJSLMP
Allen Buesing, Devault Refrigeration

### PLEDGE OF ALLEGIANCE to the FLAG

Chairman Michael Maloney led the Board in the Pledge of Allegiance to the Flag.

- 1. CALL TO ORDER
- 2. ROLL CALL

## APPROVAL OF MINUTES of the JULY 8, 2014 MTG.

A motion was made by Paul J. Mitchell and seconded by Kevin S. Clark to approve the minutes of the July 8, 2014 meeting. A vote was taken and the motion unanimously passed.

## **PUBLIC COMMENT:**

On August 14, 2014, Chairman Maloney permitted each visitor in attendance with an opportunity to address the Board and state their comments and concerns. Comments were made. A motion was made by Paul J. Mitchell and seconded by Dominic D. Demico, Jr. to close the public comment period.

A vote was taken and the motion unanimously passed.

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3, HVACR OPERATIVE DATE MARCH 1, 2014
ON-LINE LICENSING APPLICATIONS FOR LICENSED HVACR CONTRACTORS
DIVISION OF CONSUMER AFFAIRS WEBSITE

Applications for Master HVACR Contractors were reviewed by Board Members in Executive Closed Session

Update on application process was provided

Discussion on grandfathering period: Operative date March 1, 2014 - to end September 1, 2014

4. FUTURE MEETING DATE: September 23, 2014

### 5. ADJOURNMENT

The Board proceeded into Executive Closed Session to conduct an investigation of an application submitted for an HVACR license. A motion was made by Paul J. Mitchell and seconded by Domenic D. Demico, Jr.

The Board returned to Open Session to adjourn their meeting. A motion was made by Paul J. Mitchell and seconded by Domenic D. Demico, Jr. to adjourn the meeting.

A vote was taken and the motion unanimously passed. The meeting ended at 3pm.

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Rosemarie S. Baccile Acting Executive Director State Board of Examiners of HVACR Contractors